

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2005

REGULAR MEETING – TUESDAY, NOVEMBER 1, 2005

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Resolution No. 05-11-01 ordering and declaring that the Town of Diamond Star be incorporated and that from the date hereof the inhabitants within the metes and bounds described in the Resolution shall be and they are hereby declared to be a body politic by the name of Town of Diamond Star. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 05-11-02 appointing seven persons to serve on the first common council of the Town of Diamond Star. Resolution No. 05-11-02 shall only be considered if the Board first adopts Resolution No. 05-11-01 incorporating the Town of Diamond Star. **(Adopted)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items A-E were adopted)

- A. Approval of Amendment No. 1 to Intergovernmental Agreement (Contract No. HG352192) between the Health and Community Services Division and the Arizona Department of Health Services to change the fee for services and price sheet sections of the Contract.
- B. Approval of the September 23, 2005, October 4, 2005, and October 11, 2005, BOS meeting minutes.
- C. Approval of the September 2005 monthly departmental activity report submitted by the Payson Regional Justice of the Peace.
- D. Approval of the personnel reports/actions for the week of October 31, 2005.
- E. Approval of the of finance reports/demands/transfers for the week of October 31, 2005. (separate handout).

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**